

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-6-2017

TIME: 9:30 p.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Mark Newman, Courier; Brian Moore, Engineer; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Parker opened the meeting. Vice Chair Morgan moved, seconded by Supervisor Kenning to approve the agenda. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve the minutes of the May 30, 2017 Board meeting. Motion carried.

PUBLIC HEARING FOR BUDGET AMENDMENT – FISCAL YEAR ENDING 6/30/17.

Auditor Spurgeon said no written comments were received. Chair Parker said from the proposed amendment, he would like to remove \$153,315 from the sheriff's budget. Supervisor Kenning moved, seconded by Vice Chair Morgan to close the public hearing. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve the budget amendment with the change. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve amended Resolution #28-2017 to appropriate amended funds for 2016-2017. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve Resolution #25-2017 transfer of funds. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve the Wapello County annual salaries/hourly rates for fiscal year 2017-2018. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve the on-site information destruction agreement for the county attorney. Motion carried.

County claims in the amount of \$417,207.00 and payroll in the amount of \$429,411.80 were approved.

9:44 a.m. Vice Chair Morgan moved, seconded by Supervisor Kenning to adjourn.
Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors